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招商证券股份有限公司
China Merchants Securities Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6099)

ANNOUNCEMENT ON THE POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE

This announcement is made by China Merchants Securities Co., Ltd. (the “**Company**”) pursuant to the requirements of Rules 13.09(2) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that the term of the seventh session of the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) will expire on October 30, 2023. As the preparation for election of the new session of the Board and the Supervisory Committee of the Company is still underway, in order to maintain the continuity of the relevant work, the election of the new session of the Board and the Supervisory Committee of the Company will be postponed. The term of each special committee under the Board of the Company will also be correspondingly extended.

All members of the seventh session of the Board and the Supervisory Committee of the Company will continue to discharge their respective responsibilities in accordance with relevant requirements of laws, regulations as well as the articles of association of the Company until the election of the new session is completed. The postponed election of the new session of the Board and the Supervisory Committee of the Company will not affect the normal operation of the Company.

The Company will proactively proceed with the election of the new session of the Board and the Supervisory Committee and fulfill corresponding obligations of information disclosure.

By order of the Board
China Merchants Securities Co., Ltd.
HUO Da
Chairman

Shenzhen, the PRC
October 26, 2023

As at the date of this announcement, the executive directors of the Company are Mr. HUO Da and Mr. WU Zongmin; the non-executive directors of the Company are Mr. ZHANG Jian, Mr. DENG Weidong, Mr. LIU Weiwu, Mr. LI Xiaofei, Mr. HUANG Jian, Mr. LIU Chong and Ms. DING Lusha; and the independent non-executive directors of the Company are Mr. XIANG Hua, Mr. XIAO Houfa, Mr. XIONG Wei, Mr. HU Honggao and Mr. FENG Jinhua.